



AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (05/23/22)

REPORT TO: Voting Meeting (05/26/22)

ITEM NO: 255/2022

SUBJECT: Approval and authorization for the Chairman to execute a resolution to amend the Code of Ordinances of Hall County, Georgia relating to Defense and Indemnification of Officers and Employees, subject to review and approval by County Attorney.

Meetings:

Work Session Date: 05/23/22

Voting Meeting Date: 05/26/22

Executive Summary:

Presenter: WLDCA
Recommendation: Approval.

Purpose of Request:
To Approve the Resolution to Amend the Code of Ordinances of Hall County with Regard to Defense and Indemnification of Officers and Employees.

History:
Hall County currently has no defense and indemnification plan for its officers and employees.

Facts and Issues:
This ordinance has two purposes: to provide assurance to employees and officials that the County is willing to defend and indemnify them against claims by third parties for actions they take during their official duties and to give the County the power to refuse defense and indemnification if an employee or official acts or fails to act in a clearly improper manner as described in the new ordinance. This ordinance would create a new Chapter 2.150 of the Code of Ordinances.

Options:
Approve or deny the Resolution adopting the ordinance.

Funding Requested \$ 0.00
Are funds within current budget? No
Source of Funds

Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?

Yes

Has it been reviewed by the County Attorney?

Yes

Is there a deadline for this item?

2022-05-26

Approvals:

Submit	Budget	Finance	Attorney
WLI	TS	WG	WLI
Administration		Clerk	
LJ		JR	

Attachments:

Resolution Adopting Defense and Indemnification Ordinance



**HALL COUNTY BOARD OF COMMISSIONERS
FINANCIAL SUPPLEMENT REPORT**

AGENDA ITEM 255/2022

Funds Requested: \$ 0.00

Request Budgeted: No

Proposed Source of Funding:

Budget Transfer Requested:

No

Funding Source Items:

Budget Transfer Items:

Additional Information/Comments:

This ordinance was presented to the Board at its recent retreat.

Contact for Questions: WLDCA

Phone: (770) 297-2686